**Plymouth Youth Athletic Association**

Meeting – Tricore

January 13th, 2021 Meeting Minutes

**Board Members Present:**

**Mike Ames** - President

**Doug Sass** - Vice President

**Joe Williams** – Treasurer

**PJ Weber** - Secretary

**Travis Downs** - Board Member

**Steve Bein** - Board Member

**Rich Rau** - Board Member

**Jason Eigenberger** - Board Member

**Mitch Henschel –** Board Member

**Ryan Arnold –** Board Member

**DJ Weber** - Board Member

**Tim Schweitzer –** Board Member

**Mark Raeder** - Board Member

**Rich Flunker** - Board Member

**Board Members Absent:**

**Josh Chapman** - Board Member

**Coordinators Present:**

Doug Sass (Horizon League)

Ryan Arnold (Concessions – Baseball)

Jeff Dessloch (Umpire Coordinator Baseball)

DJ Weber (Softball Developmental League)

PJ Weber (Softball Traveling)

Steve Bein (Softball Traveling)

Travis Downs (Junior League)

**Coordinators Absent:**

Randy Schmitz (Mid-Shore)

**Guests Present:**

**7:05 PM**-Meeting called to order by Mike Ames, President

**Review of Agenda-** The agenda was reviewed by all present. No changes were noted.

**Review of Minutes-** Minutes were reviewed by all that were present. Approved

**Treasurer’s Report:**

* *Treasurer: Joe Williams*
	+ ***$26,308.09 - PYAA Savings***
	+ ***$4,204.32 – PYAA Checking Total***
	+ ***$ – PYAA Checking***
	+ ***$12,001.19 – Pumas***
	+ ***$30,512.41– Total PYAA***

***Note: $1598.52 donation from Sargento***

President Report:

**President: Mike Ames**

* Mike needs softball stages paperwork

Jeff – great job as Umpire Coordinator – better understanding of last season after discussion.

**Special Updates:**

* DJ – Bill August Sign – Carved Wood sign $1500, Metal Sign with posts $900 for 1 sign. 2 signs (Ozzie Pick and Bill August fields?) Maybe a home plate shape for both fields? Metal on posts w/ home plate shape.
* DJ will check on size and cost to see what will work.

Open Registration – January 18th – June 1st

**Beer Sales Discussion -**

* PJ – HGAC Beer Sales – Romy had entire organization take test with Ann Buechel Haack @ Anchor Lanes. Got approval from city first. ELG – 2 hours operators permit, 18 to serve.
* Risk involved
* Added revenue is has strong potential – don’t need park and rec approval. All board members should pass license test process. Fill out paperwork prior to next meeting.
* Ryan sent date and location for meeting to fill out paperwork. Liquor liability added to insurance (Travis)
* JC – Sponsor letter review – approved

**Work Groups for tonight -**

1. Toro Lawn Mower – Rich talked to friend. Toro picks an organization, and Rich sent to Joe and Mike. Group for Toro same as liquor license. Every fall they give away new mowers.

Meeting 6pm Wednesday the 27th.

**Baseball League and Team Discussion**

* Butch’s email and Gale’s email – if you have teams on same level, they should be split evenly. Should we have an A&B team?

Talented kids play in competitive league? Through 6th grade – split even?

7th/8th Grade – A & B level…if 2 teams.

* Mid Shore 6th/7th/8th grade (add – traveling on website)
* Kettle Moraine 4th, 5th grades, 6th?
* Junior league done? 3rd, 4th grade only?
* K, 1st/2nd in developmental?
* Looking at re-structuring the levels in baseball

Eb and flow with the year and numbers…*Baseball side of the board needs to meet and straighten / clarify guidelines for each level.*

**Website Update**

* Any new pictures from past season send to PJ. (jpweber4@gmail.com)

**Old Business**

* **Nothing at this time**

**Board Committee’s**

**Tournament Committee**

**Members: *Travis Downs, Mark Raeder, Mitch Henschel, PJ Weber, Tim Schweitzer***

* June 18th/ 19th/ 20th – Boys Tournament
	+ Just picking up interest
		- 2 U11, 2 12U, 3 13U, 3 14U
* June 25th/26th/27th – Girls Tournament
	+ Full at all levels with wait list

**Evaluations Committee**

***Members: PJ Weber, Rich Flunker, Travis Downs, Mike Ames***

* -No open gyms @ HS, please seek out other opportunities in community. (note on web)

-Hit Machine workouts recommended

Speak to Shane on Hit Machine for membership

-PABA using Horizon MS.

-Joe checking on Evals – Boys indoors

-Rent facility in St. Cloud as option? $40-50 per hr.

**Sponsorship Committee**

***Members: Mark Raeder, Josh Chapman, Rich Rau, DJ Weber, Steve Bein***

* Nothing at this time.

**Equipment Committee**

***Members: Steve Bein, Doug Sass***

* Need baseballs
* Need 14U softball team uniforms potentially.

**Fields Committee**

***Members: Tim Schweitzer, Andrew Nass, Jason Eigenberger, Rich Rau, Rich Flunker***

**Liquor License Committee *– NEW***

***Members: Doug Sass, Mark Raeder, Steve Bein, Tim Schweitzer***

* Ryan Arnold contacted the city, has paperwork set for meeting.

**Coaches Committee**

***Members: Mark Raeder, Josh Chapman, Mitch Henschel, PJ Weber***

* Nothing at this time

**Coordinator Reports**

***Mike Ames, PJ Weber (League Coordinators)***

* Nothing at this time

***Doug Sass (Horizon Coordinator)***

* Nothing at this time

***Tyler Gritt (Developmental Coordinator)***

* Nothing at this time

***PJ Weber, Steve Bein (Girls Softball Traveling)***

* Nothing at this time

***DJ Weber (Girls Softball Developmental)***

* Nothing at this time

 ***Travis Downs (Junior League)***

* Nothing at this time

***Concessions (Melissa Straub, Ryan Arnold, Josh Chapman, Tim Schweitzer, Mark Raeder)***

* Nothing at this time

**Next Meeting:** February 17th 7:00pm – Tricor insurance

**Meeting End Time:** 9:30pm